

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
September 10, 2006  
Tribal Court Room 7500 Odawa Circle  
9:15 a.m. Smudging  
9:30 a.m.

Closed Session: no

Call to Order: Meeting was called to order at: 9:36 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Rita Shananaquet, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Absent: Treasurer Shirley Oldman

Executive Office Present: Rebecca Fisher-Executive Assistant, Tribal Chairman Frank Ettawageshik

Legal Staff Present: James Bransky, General Counsel

Staff Present: Michele LaCount-Legislative Office Manager

Commission, Boards, and Committees: none

Guests: John Liebgott, Nick Naganashe, Richard Wemigwase, Harvey Gibson, Virginia Lewis, Jim Naganashe, Marilyn Hume, Dianne Naganashe, Thomas Naganashe, Edith Teuthorn, Amelia Compeaux, Emily Harrington, Rosanna Givens, Marie (Tootsie) Keshick Miller

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Opening Ceremony: Melvin L. Kiogima

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to adopt the agenda for September 10, 2006, as amended.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor McNamara to approve the minutes of August 20, 2006, as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Harrington to adopt Resolution # 091006-03 Michigan Indian Elder's Association (MIEA) Alternate Delegate Appointment.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-no,

Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes,  
Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to  
accept the Elder's verbal and written report for September 10, 2006.  
Vote: 8 - Yes, 0 - No, 0- Abstained, 1- Absent (Treasurer Oldman)  
Motion Carried

Recess called at 10:41 a.m.  
Meeting reconvened at 10:58 a.m.

Motion made by Councilor Yellowbank and supported by Councilor Gasco  
Bentley to adopt Tribal Resolution # 091006-04 Support Bad River Tribe of  
Wisconsin Loss Medical Center in the Amount of \$2,000 to come from prior  
period funds.  
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes,  
Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes,  
Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes,  
Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to  
repeal and replace Waganakising Odawak Statute 1998016 Child Welfare Code  
and pass Waganakising Odawak Statute # 2006-018 Child Protection Statute.  
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes,  
Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes,  
Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes,  
Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to  
pass Waganakising Odawak Statute # 2006-017 Burial Program Statute.  
Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes,  
Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes,  
Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes,  
Legislative Leader Law-yes  
Motion Carried

11:45 a.m. Public Comment opened: no comments.  
11:46 a.m. Public Comment closed.

12:06 p.m. Lunch recess called.  
1:35 p.m. Meeting reconvened.

3:26 p.m. Recess called.  
3:38 p.m. Meeting reconvened.

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to adopt Tribal Resolution # 091006-01 Approval to submit to: State of Michigan, Department of Human Services, Bureau of Juvenile Justice, Community Programming and Support Services, Child Care Fund Unit: Little Traverse Bay Bands of Odawa Indians Child Care Fund Annual Tribal Plan.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Roberts to adopt Tribal Resolution # 091006-02 Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2007 Annual Funding Agreement.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to approve Enrollment List A Eligible for Citizenship dated August 23, 2006, for a total of 12.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Roberts to adopt the Tribal Minimal Internal Control Standards.

Support withdrawn.

Motion made by Councilor Shananaquet and supported by Councilor Gasco Bentley to accept the Executive Branch Report including confidential material for September 10, 2006.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1- Absent (Treasurer Oldman)

Motion Carried

4:41:p.m. Public Comment opened: Marilyn Hume

4:52 p.m. Public Comment closed.

Motion made by Councilor Yellowbank and supported by Councilor Shananaquet to place on the Legislative Calendar, Waganakising Odawak Statute: Office of Legislative Services Attorney.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank

to post the position for hiring an attorney for Tribal Council under a 2 year contract and approve budget modification 1101-0-00 2006 and 1101-0-00 2007 as presented.

Vote: 4 - Yes, 4 – No (Secretary Kiogima, Councilor McNamara, Councilor Harrington, Councilor Roberts), 0 - Abstained, 1 – Absent (Treasurer Oldman)  
Motion Failed

Motion made by Councilor Shananaquet and supported by Councilor Roberts to accept the Legislative Leaders report for September 10, 2006.-

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)  
Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Shananaquet for Tribal Council to attend the Native American Finance Conference in October 2006.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1- Absent (Treasurer Oldman)  
Motion Carried

5:22 p.m. Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adjourn.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)  
Motion Carried

These Minutes have been read and approved as written:

Approved:

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Melvin L. Kiogima, Tribal Council Secretary

Date